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9/21/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: NADIF OF INNER HARBOR, INC.
AUDIT NUMBER.....H98000017645
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....6
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/22/98

SEP-22-1998 10:53 AM EMPIRE CORPORATE KIT

10:53 AM

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NADIF OF INNER HARBOR, INC.

ARTICLE I
NAME

The name of this Corporation is **NADIF OF INNER HARBOR, INC.**, and its mailing address is c/o Pedro A. Martin, Esq., Greenberg Traurig, P.A., 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE II
NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III
TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000.00 shares of \$.01 par value common stock, which shall be designated "Common Shares."

Pedro A. Martin, Esquire
Florida Bar No. 251637
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, Florida 33131
(305) 379-0545

H980000174645

P.02/06

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131 and the name of the initial registered agent of this Corporation is Pedro A. Martin, Esq.

ARTICLE VI
DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VII
VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE VIII
CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

ARTICLE IX
AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments thereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE X
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

ARTICLE XI
DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

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ARTICLE XII
INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fullest extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

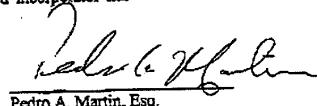
ARTICLE XIII
INCORPORATOR

The name and address of the person signing these Articles is:

Pedro A. Martin, Esq.

Greenberg, Trauring, P.A.
1221 Brickell Avenue
Suite 2100
Miami, Florida, 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of September, 1998.


Pedro A. Martin, Esq.

1198000017648

ACKNOWLEDGMENT

STATE OF FLORIDA) On this the 21st day of September, 1998, before me,
COUNTY OF MIAMI-DADE) the undersigned Notary Public of the State of Florida,
NOTARY PUBLIC) personally appeared Pedro A. Martin, Esq., whose
SEAL OF OFFICE:) name is subscribed to within this instrument, and
) he acknowledges that he executed it.

WITNESS my hand and official seal.

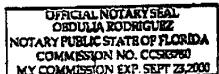


NOTARY PUBLIC, STATE OF FLORIDA

Obdulia Rodriguez
Print or Type Name of Notary Public

My Commission Expires:

Personally known to me, or
 Produced identification: Drivers' License



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SEP-22-1998 10:54
BYPRISE CORP/PRIVATE KIT

P.DS/66

TOTAL P.06

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CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

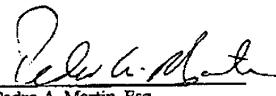
WITNESSETH

That NADIF OF INNER HARBOR, INC. desiring to organize under the laws of the State of Florida, has named Pedro A. Martin, Esq., Greenberg Traurig, P.A., 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 24 day of September, 1998.



Pedro A. Martin, Esq.
Registered Agent

FILED

98 SEP 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.06/06

SEP-22-1998 10:54 AM
EMPIRE CORP/WHITE K11

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		THE STATE OF FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																								
DOCUMENT # P98000081979 1. Corporation Name NADIF OF INNER HARBOR, INC.																										
Principal Place of Business C/O PEDRO A. MARTIN, ESO. 1221 BRICKELL AVE., SUITE 2100 MIAMI FL 33131		Mailing Address C/O PEDRO A. MARTIN, ESO. 1221 BRICKELL AVE., SUITE 2100 MIAMI FL 33131																								
2. Principal Place of Business 21	2a. Mailing Address 26	2b. Suite, Apt. #, etc. 27																								
22	28	29																								
23	30	31																								
3. Name and Address of Current Registered Agent MARTIN, PEDRO A ESO. C/O GREENBERG TRAURIG, P.A. 1221 BRICKELL AVE., SUITE 2100 MIAMI FL 33131		4. FEIN Number 52-2122694																								
5. Certificate of Status Desired □ \$8.75 Additional Fee Required		6. Election Campaign Financing □ \$5.00 May Be Added to Fees																								
7. This corporation owes the current year Intangible Personal Property Tax. □ Yes □ No		8. This corporation owes the current year Intangible Personal Property Tax. □ Yes □ No																								
9. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent																										
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent: I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.																										
12. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 13. OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. DATE 16. CR2E034 (1/198)																										
<table border="1"> <tr> <td colspan="2">1. TITLE PRESIDENT TAMARA JEANNE FISHER</td> <td>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 164 SEMINOLE AVENUE PALM BEACH, FLORIDA 33480</td> <td>□ Change □ Addition</td> </tr> <tr> <td colspan="2">2. TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</td> <td>□ Change □ Addition</td> </tr> <tr> <td colspan="2">3. TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</td> <td>□ Change □ Addition</td> </tr> <tr> <td colspan="2">4. TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</td> <td>□ Change □ Addition</td> </tr> <tr> <td colspan="2">5. TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</td> <td>□ Change □ Addition</td> </tr> <tr> <td colspan="2">6. TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</td> <td>□ Change □ Addition</td> </tr> </table>			1. TITLE PRESIDENT TAMARA JEANNE FISHER		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 164 SEMINOLE AVENUE PALM BEACH, FLORIDA 33480	□ Change □ Addition	2. TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	□ Change □ Addition	3. TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	□ Change □ Addition	4. TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	□ Change □ Addition	5. TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	□ Change □ Addition	6. TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	□ Change □ Addition
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FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90028 019 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/22/1998	4. FEIN Number 52-2122694	Applied For Not Applicable																								
5. Certificate of Status Desired □ \$8.75 Additional Fee Required	6. Election Campaign Financing □ \$5.00 May Be Added to Fees	7. This corporation owes the current year Intangible Personal Property Tax. □ Yes □ No																								
8. This corporation owes the current year Intangible Personal Property Tax. □ Yes □ No	9. Name and Address of New Registered Agent	10. Name and Address of New Registered Agent																								
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent: I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	12. SIGNATURE Signature, typed or printed name of registered agent and title if applicable	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DATE 15. CR2E034 (1/198)																								
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement to report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the return required by Chapter 607, Florida Statutes; and that no name appears in Block 12 or Block 13 if changed, or an attachment with an address, with all other like empowered.

SIGNATURE

4/22/99 (56) 818-2252

Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000081979

1. Entity Name

NADIF OF INNER HARBOR, INC.

1. Principal Place of Business

C/O PEDRO A. MARTIN, ESO.
1221 BRICKELL AVE., SUITE 2100
MIAMI FL 33131

Mailing Address

C/O PEDRO A. MARTIN, ESO.
1221 BRICKELL AVE., SUITE 2100
MIAMI FL 33131-3258

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90191 029 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **52-2122694** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent

MARTIN, PEDRO A ESO.
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVE., SUITE 2100
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME FISHER, TAMARA J
 STREET ADDRESS 164 SEMINOLE AVE.
 CITY-ST-ZIP PALM BEACH FL 33480

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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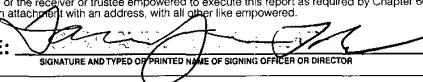
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SIGNATURE:  **2/4/2000** **818-2257**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20204 (99a)

P9800081979

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000032696 7)))

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

00 JUN 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
00 JUN 20 PM 3:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NADIF OF INNER HARBOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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6/19/00 12:13 PM

1 of 2

8501487-6013 06/20/00 06:35 FL Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

NADIF OF INNER HARBOR, INC.
C/O PEDRO A. MARTIN, ESQ.
1221 BRICKELL AVE., SUITE 2100
MIAMI, FL 33131

SUBJECT: NADIF OF INNER HARBOR, INC.
REF: P98000081979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000032696
Letter Number: 600A00034754

TOTAL P.03

H00000032640

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NADIF OF INNER HARBOR, INC.

NADIF OF INNER HARBOR, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607 of the Florida Business Corporation Act (the "Act"), does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 22, 1998 and document number P98000081979 was assigned.

2. The Amendment to the Articles of Incorporation being effectuated hereby will delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from NADIF OF INNER HARBOR, INC. to INNER HARBOR HOLDINGS, INC.

3. This Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation on May 1, 2000 in the manner prescribed by Section 607 of the Act.

4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon the filing by the Secretary of State for the State of Florida and thereafter, the name of the corporation shall be INNER HARBOR HOLDINGS, INC. and Article 1 of the Articles of Incorporation shall read as follows:

Article I. Corporate Name

The name of this Corporation is **INNER HARBOR HOLDINGS, INC.**

5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the sole director of the Corporation, has executed these Articles of Amendment to Articles of Incorporation this 1st day of May, 2000.

INNER HARBOR HOLDINGS, INC.,
a Florida corporation

~~Tamara J. Fischer, sole director / President~~

H00000032696

P980000 8 1979

UH-20-2000 13:12
305 541 3770 P.03/03
EMPIRE CORP

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000081979

1. Entity Name

INNER HARBOR HOLDINGS, INC.

Principal Place of Business

C/O PEDRO A. MARTIN, ESO
1221 BRICKELL AVE., SUITE 2100
MIAMI FL 33131

Mailing Address

C/O PEDRO A. MARTIN, ESO
1221 BRICKELL AVE., SUITE 2100
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

4. FEI Number 52-2122694 Applied For
Not Applicable

Country

Country

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARTIN, PEDRO A ESO.
C/O GREENBERG TRAURIG, P.A.
1221 BRICKELL AVE., SUITE 2100
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ FL Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FISHER, TAMARA J
164 SEMINOLE AVE.
PALM BEACH FL 33480

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Delete

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/01 (561) 818-2252
Date Daytime Phone #

CR2E034 (10/00)

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000081979																																																																			
1. Entity Name INNER HARBOR HOLDINGS, INC. ✓																																																																			
Principal Place of Business Mailing Address C/O PEDRO A. MARTIN, ESQ. 1221 BRICKELL AVE., SUITE 2100 MIAMI FL 33131																																																																			
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SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																			
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<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td colspan="2">FISHER, TAMARA J 164 SEMINOLE AVE. PALM BEACH FL 33480</td> <td colspan="2"></td> </tr> <tr> <td colspan="2"></td> <td colspan="2"></td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	FISHER, TAMARA J 164 SEMINOLE AVE. PALM BEACH FL 33480																												<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td colspan="2"></td> <td colspan="2"></td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																												
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SIGNATURE: <i>Tamara J. Fisher</i> Date <i>4/29/02</i> Daytime Phone # <i>(561) 818-2252</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																			

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90016 046 ***150.00



DO NOT WRITE IN THIS SPACE

CR034 (9/01)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)		
DOCUMENT # P98000081979		
1. Entity Name INNER HARBOR HOLDINGS, INC.		
		
Principal Place of Business C/O PEDRO A. MARTIN, ESQ. 1221 BRICKELL AVE., SUITE 2100 MIAMI FL 33131		
Mailing Address C/O PEDRO A. MARTIN, ESQ. 1221 BRICKELL AVE., SUITE 2100 MIAMI FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.	
		
<input type="checkbox"/> CHECK HERE IF MAKING CHANGES		
City & State Zip Country		4. FEI Number 52-2122694 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MARTIN, PEDRO A ESQ. C/O GREENBERG TRAURIG, P.A. 1221 BRICKELL AVE., SUITE 2100 MIAMI FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE <small>(Signature typed or printed name of registered agent and title if applicable)</small> (NOTE: Registered Agent signature required when renewing) <small>DATE</small>		
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE: PD <input type="checkbox"/> Delete NAME: FISHER, TAMARA J STREET ADDRESS: 164 SEMINOLE AVE. CITY-ST-ZIP: PALM BEACH FL 33480		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:
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SIGNATURE: TAMARA J. FISHER		Date: 2/1/03 561-818-2252 Daytime Phone #

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90231 036 ***150.00

AV PURXCU

CP2034 (10/02)